

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, January 24, 2024, at 9:00 A.M in the TCC Thomas K. McKeon Center for Creativity - Event Hall - 910 S. Boston Ave., Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, January 19, 2024, at 3:42 P.M.

1. Call to Order and Roll Call.

Chair Cue called the meeting to order at 9:05 A.M. A silent roll call was taken.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Sarah Davis, Council Administrator
Lori Doring, Secretary to the Council

- 2.** The Mayor and City Council will review the progress on priorities established at the January 2023 Mayor/Council Retreat and will participate in a facilitated planning session to establish operational, budgetary, and policy priorities for FY2024-2025. Other than discussion, no action will be taken. 24-77-1

Discussion included, but was not limited to the following topics:

I. Process Overview

II. Focus Past Priorities

- 1.) Homelessness
 - Low Barrier Shelter
 - 3H Recommendations
 - Housing Diversity
 - Proactive Emergency Response
 - Vital Documents
- 2.) Customer Service
 - Emphasize efforts to improve how the public interfaces with the City, including:
 - o Accuracy, efficiency, and internal communication
 - o Language, location and access barriers
 - o Website
 - o Permitting – evaluate processes and needs to meet customer expectations
- 3.) City Experience
 - Continued efforts in specific corridors and corridor revitalization
 - o Dawson, Red Fork, Riverwood
 - Code Enforcement and Regulatory Compliance
 - Mental Health

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- 4.) Habitability
 - Scale existing program to full staff
 - 5.) Employee Recruitment, Retention and Compensation
 - Police Staffing
 - Animal Welfare
 - Customer Care
 - 6.) Capital Programs
 - Regular reporting on efficiencies
 - Specific Projects:
 - o Zink Lake – Open and Operating
 - o Chapman
 - o Multi-Sport Arena, Joe Creek/Holiday Hills

III. Evaluate Potential New Priorities

- 1.) Public Safety
 - 911 Organization and Technology
 - ART program expansion
 - Internal Communication and Collaboration
 - Unlawful Gunfire
- 2.) The City’s Role in Art and Culture
- 3.) Strategic Utilization of Financial Resources
 - Grants – Identification and Strategic Implementation
 - Overtime and various economic climates
- 4.) Environmental Resilience
- 5.) Route 66 Centennial
- 6.) Reporting, Measurement, and Evaluation
 - a. Mayor/Council Retreat
 - b. Education Measures
- 7.) Ensure proper training for ABC members on Open Meeting and Open Records

Sarah Davis, Council Administrator, and Annie Drewry, Chief of Performance, Strategy, and Innovation, presented and facilitated a review of the previous year’s priorities.

Sarah Davis, Council Administrator, and Annie Drewry, Chief of Performance, Strategy, and Innovation, facilitated discussion and a planning session to establish operational, budgetary, and policy priorities for the upcoming fiscal year. Councilors and Mayor Bynum discussed their priorities for the 2024-2025 fiscal year.

Councilor Cue left the meeting at 9:17 A.M. and returned at 9:22 A.M.

Councilor Hall-Harper left the meeting at 10:21 A.M. and returned at 10:25 A.M.

Councilor Decter Wright left the meeting at 10:22 A.M. and returned at 10:28 A.M.

Councilor Miller left the meeting at 10:23 A.M. and returned at 10:23 A.M.

Councilor Bellis left the meeting at 10:39 A.M. and returned at 10:43 A.M.

Councilor Lakin left the meeting at 10:50 A.M. and returned at 10:52 A.M.

Councilor Cue left the meeting at 11:32 A.M. and returned at 11:34 A.M.

Councilor Patrick left the meeting at 11:32 A.M. and returned at 11:34 A.M.

Councilor Miller left the meeting at 11:45 A.M.

Councilor Fowler left the meeting at 12:02 P.M. and returned at 12:03 P.M.

3. Adjournment.

The meeting adjourned at 12:39 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council